

February 8, 2024

Corporate Relationship Department
BSE Ltd.,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 — Grant of Stock Options

Ref: Scrip code (BSE: 540704)

The Nomination and Remuneration Committee of the Board of Directors, pursuant to the authority granted by the Shareholder's resolution passed through Postal Ballot on 02nd January, 2018, in its meeting held today i.e February 8, 2024, has approved grant of 12000 stock options under "Matrimony.com Limited - Employee Stock Option Scheme 2014 ("ESOS 2014")" to the employees of the Company at exercise price of Rs. 534.85/- per share

Exercise Price is determined on the basis of closing price of the Company's shares in National Stock Exchange of India Limited on 07th February 2024.

The said options carry the right to apply for equivalent number of equity shares of the Company of face value of Rs.5 /-each.

The grant shall be governed by the terms and conditions of ESOS 2014.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Matrimony.com Limited

Vijayanand Sankar
Company Secretary & Compliance Officer
ACS: 18951
No.94, TVH Beliciaa Towers, Tower II, 5th Floor,
MRC Nagar, Raja Annamalaipuram
Chennai – 600028

Matrimony.com Limited

(CIN: L63090TN2001PLC047432)

Registered & Corporate Office No.94, TVH Beliciaa Towers, Tower II, 5th Floor, MRC Nagar, Raja Annamalaipuram, Chennai – 600028. Phone No. 044-4900 1919